

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
June 28, 2018 – 1:30 o'clock p.m.
Assembly Room 1 - Eugene L. Geil Pavilion
Open Session – Assembly Rooms 2&3
4002 Vista Way, Oceanside, CA 92056**

The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”

	Agenda Item	Time Allotted	Requestor
1	Call to Order	3 min.	Standard
2	Approval of agenda		
3	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Closed Session portion of the Agenda. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors.	3 min.	Standard
4	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code, Section 54957.7)		
5	Motion to go into Closed Session		
6	Closed Session	2 Hours	
	a. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4 1) Leonie K Hall v Tri-City Healthcare District Case No. 16-cv-01693-GPC-AGS		
	b. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (4 Matters)		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	e. Approval of prior Closed Session Minutes		
7	Motion to go into Open Session		
8	Open Session		
	Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.		
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	Agenda Item	Time Allotted	Requestor
10	Roll Call / Pledge of Allegiance	3 min.	Standard
11	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda at the time the item is being considered by the Board of Directors. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors. NOTE: Members of the public may speak on any item not listed on the Board Agenda, which falls within the jurisdiction of the Board of Directors, immediately prior to Board Communications.	2 min.	Standard
12	Educational Session – a) Presentation of Cardiovascular Awards – Eva England, Cardiovascular Service Line Director and Jennifer Sabotka 1) AHA CHF Gold Plus Recognition 2) AHA Gold Plus Recognition Stroke 3) AHA Mission: Lifeline Gold STEMI Award 4) AHA Mission: Lifeline NSTEMI Silver Recognition Award 5) National Cardiovascular Data Registry– GWTG Gold	15 min.	Chair
13	Report from TCHD Auxiliary – Mary Gleisberg, Auxiliary President	10 min.	Standard
14	Report from Chief Executive Officer	10 min.	Standard
15	Report from Chief Financial Officer	10 min.	Standard
16	Report from Chief Governmental & External Affairs Officer	10 min.	Standard
17	New Business a. Consideration to approve Resolution No. 793, A Resolution of the Board of Directors of Tri-City Healthcare District Establishing the Appropriations Limit for TCHD for the Fiscal Year Commencing July 1, 2018 and ending June 30, 2019, in Accordance with Article XIIB of the Constitution of the State of California, Code of the State of California b. Consideration to approve amended Bylaws to reflect change in committee structure and reference to District Zones for election purposes	5 min. 5 min.	CFO Chair
18	Old Business – a) Update and action on Board Committee Structure Recommendations 1) Consideration to establish Special Quarterly Board Meetings	10 min. 5 min.	Ad Hoc Comm. Ad Hoc Comm.
19	Chief of Staff a. Consideration of June Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals as recommended by the Medical Executive Committee on June 25, 2018	5 min.	Standard
20	Consideration of Consent Calendar	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
	<p>(1) Board Committees</p> <p>(1) All Committee Chairs will make an oral report to the Board regarding items being recommended if listed as New Business or pulled from Consent Calendar.</p> <p>(2) All items listed were recommended by the Committee.</p> <p>(3) Requested items to be pulled <u>require a second.</u></p> <p>A. Community Healthcare Alliance Committee Director Nygaard, Committee Chair <i>(No meeting held in June, 2018)</i></p> <p>B. Finance, Operations & Planning Committee Director Nygaard, Committee Chair Open Community Seats – 0 <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Approval of an agreement with Drs. Anish Kabra, Mohammad Pashmforoush, Pargol Samani and David Spiegel as the Cardiology-General ED Call coverage physicians for a term of 12 months, beginning July 1, 2018 through June 30, 2019, at a daily rate of \$300, for an annual and term cost of \$109,500.</p> <p>2) Approval of an agreement with The Neurology Center physicians Drs. Bilal Choudry, Laura Desadier, Benjamin Frishberg, Gary Gualberto, Amy Nielsen, Ireo Oh, Remina Paduga, Jay Rosenberg, Mark Sadoff, Gregory Sahagian, Jack Schim, Anchi Wang, Chunyang Tracy Wang and Abigail Lawler as the Neurology ED Call Coverage Physicians for a term of 12 months, beginning July 1, 2018 through June 30, 2019, at a daily rate of \$740, for an annual term cost of \$270,100.</p> <p>3) Consideration of an agreement with Dr. John LaFata as the Medical Director for Utilization Review/DRG program for a term of 24 months, beginning July 1, 2018 through June 30, 2020, not to exceed 30 hours per month or 360 hours annually, at an hourly rate of \$170, for an annual cost not to exceed \$61,200 and a total cost for the term not to exceed \$122,400.</p> <p>4) Approval of an agreement with Dr. Chris Guerin as the Medical Director for Diabetic Services/Program for a term of 24 months, beginning July 1, 2018 through June 30, 2020, not to exceed 16 hours per month or 192 hours annually, at an hourly rate of \$150, for an annual cost not to exceed \$28,800 and a total cost for the term not to exceed \$57,600.</p> <p>5) Approval of an agreement with Dr. Chad Bernhardt as the Disaster Management Physician Liaison for a term of 24 months, beginning July 1, 2018 through June 30, 2020, not to exceed 3 hours per month or 36 hours annually, at an hourly rate of \$150 for an annual cost of \$5,400 and a total cost for the term of \$10,800.</p>		<p>CHAC Comm.</p> <p>FO&P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>6) Approval of an agreement with Drs. Jamshidi-Nezhad, Kabra and Spiegel as the Cardiovascular Health Institute Specialty Medical Directors for a term not to exceed 12 months, beginning July 1, 2018 and ending June 30, 2019 for an average of 36 hours per month or 432 hours annually, at an hourly rate of \$210 for an annual and term cost of \$90,720.</p> <p>7) Approval of an agreement with Dr. Ponec as the Cardiovascular Health Institute Medical Director for a term of 12 months, beginning July 1, 2018 through June 30, 2019, for an average of 8 hours per month, not to exceed 96 hours annually, at an hourly rate of \$210 for an annual and term cost of \$20,160.</p> <p>8) Approval of an agreement with Dr. Scott Worman as the Physician Patient Safety Officer for a term of 24 months from July 1, 2018 through June 30, 2020, not to exceed an average of 8 hours a month, at an hourly rate of \$170 for a total annual cost of \$16,320 and a total term cost of \$32,640.</p> <p>9) Approval of an agreement with Dr. Mark Yamanaka as the ICU Medical Director for a term of 12 months beginning July 1, 2018 through June 30, 2019, not to exceed an average of 20 hours per month or 240 hours annually, at an hourly rate of \$175 for an annual cost of \$42,000 and a total cost for the term of \$42,000.</p> <p>10) Approval of an agreement with Marcus Contardo, M.D. as the Professional Behavior Committee Chair for a term of 24 months, beginning July 1, 2018 through June 30, 2020, at a rate of \$180.56 for a minimum of 30 hours per month or 360 hours annually, for an annual cost of \$65,000 and a total term cost of \$130,000.</p> <p>11) Approval of an agreement with North Coast Pathology Medical Group for Clinical & Anatomic Pathology Laboratory services for a term of 24 months, beginning July 1, 2018 through June 30, 2020 at \$57,917 a month for an annual cost of \$695,000 and a total cost for the term of \$1,390,000.</p> <p>12) Approval of an agreement with San Diego Diagnostic Radiology Medical Group, Inc. to provide radiological services supervision and medical directorship coverage for a term of 3 years beginning July 1, 2018 through June 30, 2021.</p> <p>13) Approval of an agreement with ophthalmology physicians Drs. Robert Pendleton, Mark Smith, Maulik Zaveri, Henry Hudson, Peter Krall, Srinivas Iyengar, Logan Haak, James Davies, Bradley Greider, Atul Jain, Neeta Varshney as the Ophthalmology ED Call Coverage Physicians for a term of 12 months, beginning July 1, 2018 through June 30, 2019 at a daily rate of \$300, for an annual and term cot of \$109,500.</p> <p>14) Approval of an agreement with Dr. Jack Schim as the Medical Director for the Stroke Program for a term of 24 months, beginning July 1, 2018 through June 30, 2020, not to</p>		

	Agenda Item	Time Allotted	Requestor
	<p>exceed an average of 12 hours per month or 144 hours annually, at an hourly rate of \$200 for an annual cost of \$28,800 and a total cost for the term of \$57,600.</p> <p>15) Approval of an agreement with Direct Difference for necessary additional data chart abstraction to add to the existing term currently ending on March 18, 2020, for an additional expected cost of \$65,524 and a new total expected cost for the term of \$300,000.</p> <p>C. Professional Affairs Committee Director Grass, Committee Chair <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Patient Care Policies and Procedures</p> <ul style="list-style-type: none"> a) Code Pink Resuscitation – Standardized Procedure b) Computerized Axial Tomography (CT) Downtime Response Procedure c) Controlled Substances Management Policy d) Discharge of Patients and Discharge AMA Policy e) Identification, Patient Policy f) Interpretation and Translation Services g) Stroke Code, In House h) Wasting Narcotics, Documentation in the Pyxis Machine i) WOCN-ET Standardized Procedure <p>2) Administrative Policies and procedure</p> <ul style="list-style-type: none"> a) Smoke-Free Environment <p>3) Unit Specific – Behavioral Health Services</p> <ul style="list-style-type: none"> a) Behavioral Health Unit/ Crisis Stabilization Unit Departmental Disaster Implementation Plan b) Notification of MediCal Beneficiary of Denial of Benefits c) Patient Rights <p>4) Unit Specific – Medical Staff</p> <ul style="list-style-type: none"> a) Appropriate Use of Commercial Support and Exhibits b) CME Speaker & Honoraria Reimbursement c) Conflict of Interest Resolution d) Criteria Pain Management Privileges e) Educational Planning; Needs Assessment; Objectives; and Evaluation of a Continuing Medical Education (CME) Activity <p>5) Unit Specific – Surgical Services</p> <ul style="list-style-type: none"> a) Aseptic Technique Policy (DELETE) b) Reusable Airway Equipment Cleaning Procedure (DELETE) c) Steris Set-up, Use and Monitoring Procedure (DELETE) d) Testing C02 Laser Procedure (DELETE) f) Universal precautions in Surgery Policy g) Wound Classification Policy (DELETE) <p>6) Unit Specific - Women & Newborn Services</p> <ul style="list-style-type: none"> 1. Skin to Skin Contact After Birth 		PAC

	Agenda Item	Time Allotted	Requestor
	<p>7) <u>Formulary Requests</u> 1. Nitrofurantoin Suspension</p> <p>D. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 0 <i>(No meeting held in June, 2018)</i></p> <p>(2) Minutes – Approval of:</p> <p> a) Regular Board of Directors Meeting – May 31, 2018 b) Special Board of Directors Meeting – May 24, 2018 c) Special Board of Directors Meeting – June 7, 2018</p> <p>(3) Meetings and Conferences – None</p> <p>(4) Dues and Memberships - None</p>		<p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) (a) Dashboard – Included (b) Construction Report – None (c) Lease Report – (May, 2018) (d) Reimbursement Disclosure Report – (May, 2018) (e) Seminar/Conference Reports 1) CHA Governance Forum – Director Dagostino	0-5 min.	Standard
23	Comments by Members of the Public NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually, to address the Board	5-10 minutes	Standard
24	Additional Comments by Chief Executive Officer	5 min.	Standard
25	Board Communications (three minutes per Board member)	18 min.	Standard
26	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	2 hours/ 30 min.	
27	Oral Announcement of Items to be Discussed During Closed Session		
28	Motion to Return to Closed Session (if needed)		
29	Open Session		
30	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
31	Adjournment		